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## MINUTES

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DURHAM CONVENTION & VISITORS BUREAU  
TOURISM DEVELOPMENT AUTHORITY MEETING  
TUESDAY, MAY 27, 2014, 3:00 PM

BOARD PRESENT

Newman Aguiar  
Cora Cole-McFadden  
Deanna Crossman

Monica Edwards  
Seth Jernigan  
Bill Le Fevre

Daniel Robinson  
Craig Spitzer  
Carl Webb

ABSENT

Summer Bicknell

Fred Foster

STAFF PRESENT

Shelly Green, E'Vonne Coleman-Cook, Corey Bizzell, Kim Conder

GUESTS PRESENT

Rosemarie Kitchin

At 3:10 p.m., Chairman Aguiar called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the April 22, 2014 meeting (attached).
- Accepted a report on the CEO Review process.
- Discussed progress on finding suitable space for DCVB offices and Visitor Information Center.
- Reviewed, discussed and accepted the Presidents Progress Report.
- Voted to accept the Financial Status Reports as of April 30, 2014 (attached).
- Reviewed a draft (2<sup>nd</sup> reading) of the 2014-15 budget.
- Received a report from the nominating committee.
- Voted to approve unanimously the slate of officers for 2014-15:
  - Bill Le Fevre, Chair
  - Summer Bicknell, Vice Chair
  - Monica Edwards, Secretary-Treasurer

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,



Deanna Crossman, Secretary/Treasurer